



**Draft Minutes: Island Station Neighborhood District Association**

**Wednesday, June 17, 2015 – 6:30pm**

**Call to Order:** A regular meeting of the ISNDA convened at the Milwaukie Grange Hall in Milwaukie, Oregon, June 17, 2015 at 6:40pm.

**Members in Attendance:** 11 members in attendance: Milo Denham, David Peters, Charles Bird, JoAnne Bird, Carolyn Tomei, Yvonne Tyler, Dave Tyler, Pam Denham, Carol Fuller, Cindy Miguel, Lisa Batey

**Visitors:** Chief of Police, Steve Bartol; Police Cadets, Campos and Orr.

**Approval of Previous Meeting's Minutes:** A motion to pass the minutes from May's regular meeting was made by Lisa Batey, 2<sup>nd</sup> and passed.

**Treasurer's Report:** Cindy reported no new expenditures.

**Chief Bartol Update on Jurisdictional Coverage of Elk Rock Island:** discussions and meetings with Amanda Fritz, July 9<sup>th</sup> meeting, escorted patrols, Portland property and rules, Park Rangers, CCSO jurisdiction, addressed procedures re: parking on 20<sup>th</sup> Ave by railroad, July 4<sup>th</sup> intended river patrol

**Committee Reports:**

Friends of Elk Rock Island, Carol Fuller reported on the successful foot patrol training and a plan to post the important contact #s online.

GNC, Charles Bird reported \$ 1 million allocated, \$40,000 remaining, no screen upgrades planned, goats coming soon, thanked and appreciated tree protection efforts of Dion and Karin

Land Use Committee, Pam Denham reported concerns regarding silting in Spring Park, lack of public parking at Spring Park, Hearing June 23, Pilot program

FILOC, Milo Denham distributed the handout

**Discussions:**

**Cadet Presentation:** Provided a nice overview of the program, July Yard Sale , donations welcome

**Neighborhood Greeting Bags:** JoAnne gave a quick explanation, Cindy needs to manage

**Grant Report Due:** Cindy and Carolyn gave a summary report, requesting approval of the Grant funding committee's recommendation to allocate \$ support for the following: \$5000 towards efforts to traverse Kronberg Park, \$2000 for 4 neighborhood dinner/social outreach events, \$250 facility use, \$550 NDA

picnic, \$250 administration expenses, and there was the \$2000 already voted on and approved to allocate for emergency preparedness storage. Charles made the motion, discussion, it was 2<sup>nd</sup>, and conditionally passed, provided that the documentation matched what was presented and/or there were no subsequent complaints.

**Meeting Adjourned:** Next Meeting scheduled for Wednesday, July 15, 2015 at 6:30pm